

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: August 20, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Presentation of Telly Award - "Go West" Video
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of August 6, 2018 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. 515 bar&grill, LLC d/b/a 515 bar&grill, 165 South Jordan Creek Parkway, Suite 120 & 125 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Embassy Club West, LLC, d/b/a Embassy West - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 3. Fox Brewing, LLC d/b/a Fox Brewing, 103 South 11th Street - Class B Beer Permit with Sunday Sales, Brew Pub, High Proof Brew Pub, and Outdoor Service Privileges - Renewal
 4. G.O.C.C. Investments, LLC, d/b/a Glen Oaks Country Club, 1401 Glen Oaks Drive - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 5. Fall Foods, Inc., d/b/a Godfathers Pizza, 5919 Ashworth Road - Class B Beer Permit with Sunday Sales - Renewal
 6. KRG JCS, LLC d/b/a Joe's Crab Shack #10739, 130 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 7. Mac Shack, LLC d/b/a Mac Shack, 1551 Valley West Drive, Suite 253 - Class LC Liquor License with Sunday Sales - New

Council Agenda

August 20, 2018

8. Miranda Family Corporation d/b/a Mi Patria, 1410 22nd Street - Class LC Liquor License - New
9. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License Extension of Outdoor Service - September 2-5, 2018
- d. Motion - Approval of Special Event Lane Closures:
 1. Giles Street Block Party, August 25, 2018
 2. Taste of the Junction Multicultural Festival, September 1, 2018
- e. Motion - Approval of Parking on School Property Grass - 2018 Valley Stadium Football Games
- f. Motion - Approval to Sell Surplus City Equipment
- g. Motion - Acceptance of Byrne-JAG Law Enforcement Grant
- h. Motion - Approval of Professional Services Agreement - Hidden Point Park
- i. Resolution - Approval of Official Depositories
- j. Resolution - Accept Purchase of Equipment - Advanced Technology Traffic Signal Detector Units at Four Intersections
- k. Resolution - Completion of Work - East Area Traffic Adaptive Signal System
- l. Resolution - Approval of Deer Management Zones:
 1. 1715 SE Walnut Woods Drive
 2. 2220 South 92nd Street
- m. Resolution - Accept Work - Raccoon River Drive over Sugar Creek Bridge Replacement
- n. Resolution - Approval of Professional Services Agreements:
 1. Valley Junction Master Planning
 2. Nature Lodge HVAC Replacement, Roof Repairs and Exterior Improvements
 3. City Wide Facility Space Planning
 4. South Jordan Creek Parkway - Grand Avenue to Raccoon River Drive
 5. Cedar Ridge Sewer Extension
- o. Resolution - Approval of Amended 28E Agreement - Westside Fire Station
- p. Resolutions - Approval of Dissolution of Lot Tie Agreement and Approval and Acceptance of Ingress/Egress Cross Access and Shared Parking Agreement - Country Club Dental, 1025 and 1035 60th Street

5. Old Business

- a. Grand Avenue Trail - Jordan Creek to Fuller Road - City Initiated (Continued from June 11, 2018, June 25, 2018 and August 6, 2018)
 1. Resolution - Establish Just Compensation and Approve Acquisition of Property
 2. Resolution - Approval of Alignment of the Grand Avenue Trail - Jordan Creek to Fuller Road

6. Public Hearings (5:35 p.m.)

- a. Boone Farm, 1809 South 50th Place - Amend the Comprehensive Plan Land Use Map from Medium Density Residential to Low Density Residential and Rezone the Property from Residential Medium Density to Residential Estate - Berniece M. Boone Charitable Trust
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Amendment #3 to Alluvion Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
- c. Amendment #2 to Osmium Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
- d. 2018-19 FY Operating and Capital Budget - Amendment #1 - City Initiated
 - 1. Resolution - Approval of Budget Amendment #1
- e. Issuance of Not to Exceed \$15,400,000 General Obligation Urban Renewal Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- f. Ashworth Road Reconstruction - I-80 to 98th Street - City Initiated
 - 1. Resolution - Approval of Acquisition of Agricultural Property
- g. Veterans Parkway - SE 50th Street to SW 60th Street - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- h. Public Services Fueling Facility Modifications - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Reject All Bids

7. New Business

- a. Gilbert and Cook Parking Waiver, 5058 Grand Ridge Drive - Waive 12 of the Required 67 Parking Spaces - Chris Cook
 - 1. Resolution - Approval of Minor Modification
- b. Deerr Property, 6225 Brookview Drive - Request to Waive Sewer Capital Charge and Direct Sewer Connection Requirement
 - 1. Resolution - Approval of Waiver of Direct Connection Requirement
 - 2. Resolution - Approval of Waiver of Sewer Capital Charge
- c. Agreement for Private Development - Chayse Holdings, LLC
 - 1. Resolution - Approval of Agreement

- d. Funding Allocations for City-Wide Housing Programs - City Initiated
 - 1. Motion - Approval of Direction to Staff on How to Proceed

8. Receive, File and/or Refer

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.